

City of Detroit

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INTERNAL OPERATIONS STANDING COMMITTEE

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Mr. Deonte Agee
Asst. City Council Committee Clerk

WEDNESDAY, NOVEMBER 14, 2018

10:00 A.M.

- A. ROLL CALL**
- B. CHAIR REMARKS**
- C. APPROVAL OF MINUTES**
- D. PUBLIC COMMENT**
 - a. Member Reports
 - b. General Public
- E. 10:05 A.M. – INTERVIEW – RE: Reappointment to the Board of Review. (Mary Brazelton)**
- F. 10:15 A.M. – INTERVIEW – RE: Reappointment of Board of Review. (Glenda McPherson)**
- G. 10:25 A.M. – INTERVIEW – RE: Appointment to the Downtown Development Authority. (Charity Dean)**
- H. 10:35 A.M. – INTERVIEW – RE: Reappointment to the Board of Zoning Appeals. (Emmanuel Calzada)**

- I. **10:45 A.M. – INTERVIEW – RE:** Reappointment to the Board of Zoning Appeals. **(Robert Thomas)**
- J. **10:40 A.M. – INTERVIEW - RE:** Reappointment to the Board of Zoning Appeals. **(Robert Weed)**
- K. **11:10 A.M. – PUBLIC HEARING – RE:** A Proposed ordinance to amend Chapter 27, *Human Rights*, of the 1984 Detroit City Code, by amending Article X, *Municipal Identification Card Program*, by amending Section 27-10-2 to modify the definition of municipal identification card; by amending Section 27-10-4 to include the ability of a legal guardian to apply for a municipal identification card on behalf of an incapacitated or minor resident, to modify point system requirements for obtaining municipal identification cards, to add credentials, to modify the requirements of the affidavit of identifying witness and to modify the timeframe of validity for documents in Category C; by amending Section 27-10-5 to modify the age range of minors eligible for municipal identification cards and provide for proof of parentage or guardianship; and by amending Section 27-10-17(c) to specify the fee for a replacement card. **(The Civil Rights, Inclusion and Opportunity Department (formally) known as Human Rights)**

UNFINISHED BUSINESS

- 1. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Davontae Sanford vs. City of Detroit; Civil Action Case No: 17-cv-13062; for Deputy Chief James Tolbert (retired), and Lieutenant Michael Russell. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
- 2. Status of **Board of Review** submitting reso. autho. 2019 Exemption Guidelines and Application in accordance with MCL 211.7u (Homeowners Property Tax Assistance Program. **(The Board of Review is a nine (9)-member board appointed by this Honorable Body to act on matter relative to assessments within the jurisdiction of the City of Detroit. The purpose of this communication is to establish adoption by resolution the 2019 exemption guidelines and process for the Board of Review to act in accordance with MCL 211.7u.) (BROUGHT BACK AS DIRECTED ON 10-31-18)**
- 3. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Cash Bail Elimination Resolution. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
- 4. Status of **Council President ProTem Mary Sheffield** submitting memorandum relative to Inclusion of Detroit-based and Minority Contractors on Hudson's Site Project. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
- 5. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to Election Results of Precinct Delegate Write-In Candidates. **(BROUGHT BACK AS DIRECTED ON 10-31-18)**
- 6. Status of **Council Member Raquel Castaneda-Lopez** submitting memorandum relative to

Legislative Priorities List. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

7. Status of **Law Department** submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Keri-Yakei Morris vs City of Detroit; Civil Action Case No: 17-013266 NO; for P.O. Jennifer Lee Adams. **(BROUGHT BACK AS DIRECTED ON 10-10-18)**

NEW BUSINESS

OFFICE OF CONTRACTING AND PROCUREMENT

Submitting the following **Office of Contracting and Procurement Contracts:**

8. Submitting ***amended*** reso. autho. **Contract No. 6001721** -100% Grant Funding (The Knight Foundation, a Non- Governmental Organization) – To Provide the City of Detroit with Smart City Technology in Order to Fuse Together Existing Assets to Support and Enhance Long- Term Strategic Objective. – Contractor: AECOM Great Lakes Inc. – Location: 27777 Franklin Rd., Southfield, MI 48034 – Contract Period: Upon City Council Approval through October 15, 2019 – Total Contract Amount: \$200,000.00. **MAYORS OFFICE (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
9. Submitting reso. autho. **Contract No. 3029225** - 100% City Funding – To Provide Payment for Software Coding for the 590 Voting Machines. – Contractor: Dominion Voting Systems, Inc. – Location: 1201 18th St., Denver, CO 80202 – Contract Period: Upon City Council Approval through December 30, 2018 – Total Contract Amount: \$151,240.00. **ELECTIONS (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
10. Submitting reso. autho. **Contract No. 6001286** - 100% City Funding – To Provide Citywide Cellular Devices and Service. – Contractor: T Mobile – Location: PO Box 742596, Cincinnati, OH 45274 – Contract Period: Upon City Council Approval through August 31, 2021 – Total Contract Amount: \$4,500,000.00. **DEPARTMENT OF INNOVATION AND TECHNOLOGY (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

LAW DEPARTMENT

11. Submitting reso. autho. **Settlement** in lawsuit of Dallas Peterson v Scott Hall; Case No.: 17-12191; File No.: L17-00748(CB), in the amount of \$12,500.00, by reason of alleged property damage sustained on or about July 6, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
12. Submitting reso. autho. **Settlement** in lawsuit of Will Adams Jr. v City of Detroit; Case No: L17-006075-NI; File No: L17-00302(CLR), in the amount of \$18,000.00, by reason of inquiries sustained on or about May 07, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

13. Submitting reso. autho. **Settlement** in lawsuit of Andrew Walker v City of Detroit; Case No: 17-009449; File no: L17-00531(CLR), in the amount of \$17,000.00, by reason of injuries sustained on or about February 09, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
14. Submitting reso. autho. **Settlement** in lawsuit of Gaylon Jefferson & Lapez Moore v City of Detroit and Harry Ward (individually) Wayne County Circuit Court ; Case No. 17-016621-CD, in the amount of \$10,000.00, by reason of alleged injuries sustained on or about November 21, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
15. Submitting reso. autho. **Settlement** in lawsuit of Timothy and Hatema Davis v City of Detroit, LT. Charles Flanagan, Arthur Leavells, Amy Matellic, Larry Barnett, Steven Riley, Matthew Bray, Brian Johnson, Reginald Beasley, and Sgt. Stephen Geelhood; Case No: 15-10547; File No: L15-00153(CNR), in the amount of \$350,000.00, by reason of alleged injuries sustained on or about December 27, 2013. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
16. Submitting reso. autho. **Settlement** in lawsuit of Advanced Surgery Center, LLC (Kissia Alexander) v City of Detroit; Case NO.: 17-014394-NF; File No.: L17-00683 (PMC), in the amount of \$25,000.00, by reason of alleged injuries by Kissia Alexander on or about October 29, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
17. Submitting reso. autho. **Settlement** in lawsuit of Sabrina Robinson, ET AL – v - City of Detroit; Case No.: 16-013708-NF (Wayne County); File No.: L16-00769, in the amount of \$35,000.00, in full payment for any and all claims which Sabrina Robinson may have against the City of Detroit for injuries arising out of a City of Detroit Department of Transportation Coach motor-vehicle accident on October 28, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
18. Submitting reso. autho. **Settlement** in lawsuit of Robert Etheridge v Detroit Police Officer Jordan Napier and Brandon Washington and City of Detroit; Case No.: 17-cv-12641; File No.: L17-00646(RB), in the amount of \$25,000.00, by reason of alleged injury sustained on or about May 02, 2017. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
19. Submitting reso. autho. **Settlement** in lawsuit of Regina Okennard and Byron Okennard v Anthony Jackson, City of Detroit, and Trumbull Insurance Company; Case No: 17-015089-NI, File No: L17-00727(CB), in the amount of \$25,000.00, by reason of alleged injuries sustained when a Detroit Police car rear-ended their vehicle on or about November 19, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
20. Submitting reso. autho. **Settlement** in lawsuit of Raymond C. Brown v City of Detroit; Case No.: 17-CV-12430; File No.: L17-00562 (RJB), in the amount of \$22,500.00, by

reason of alleged injury sustained on or before August 4, 2015. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

21. Submitting reso. autho. **Settlement** in lawsuit of Aaron McGlory v. City of Detroit, et. al.; Case No.: 17-015802-NI; File NO.: L17-00751 (CVK), in the amount of \$205,000.00, for no fault first and third-party damages arising out of the motor vehicle accident that occurred on or about December 28, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
22. Submitting reso. autho. **Settlement** in lawsuit of Willie Hurst Jr. V. City of Detroit et al; Case No.: 17-007035-NI; File No: L17-00736(SVD), in the amount of \$12,000.00, by reason of injuries sustained while Operating DDOT Coach No. 1522 on or about October 04, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
23. Submitting reso. autho. **Settlement** in lawsuit of Orthokinect LLC (Anthony Muse) v City of Detroit; Case No.: 16-012755-NI; Matter No.: L17-00014, in the amount of \$12,000.00, by reason of alleged injury sustained on or about March 21, 2014. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
24. Submitting reso. autho. **Settlement** in lawsuit of Latoya Brown and Global Medical Transportation, LLC v Matthew McKay, Dionndra Thornton, Leidal & Hart Mason Contractors, Inc., and City of Detroit; Case No. 17-013908-NI; File No: L17-00665(CB), in the amount of \$21,500.00, by reason of alleged injuries sustained by Latonya Brown on a DOT coach on or about August 23, 2016. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
25. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Troy and Michael Karpovich vs City of Detroit; Civil Action Case No: 18-cv-12247; for Commander Timothy Leach and Dectective Frederick Person **(NOT RECOMMENDED)** **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
26. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Lonzell Latimer v City of Detroit; Civil Action Case No: 18-cv-11654; for Lt. Carrie Schulz; Sgt. Ahmed Haidar; Sgt. Jeffrey Jacksin; P.O. Mark Zajac; P.O. Phil Long; P.O. John Mozak; P.O. George Alam; P.O. Darryl Cross; P.O. David Kline; P.O. Brian Hanks; P.O. Kenneth Hope; P.O. Paul West; P.O. Reginald Dyas; P.O.; Rorey Hampton and Civilian Investigator Charlotte Jones. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
27. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Darnell Wolford, Jr. v City of Detroit; Civil Action Case No: 18-cv-11692; for P.O. Jason Lord. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

28. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Dalvin Walls v City of Detroit; Civil Action Case: 17-cv-10660; for Detective Moises Jimenez. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
29. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Terry Parnell v City of Detroit; Civil Action Case No: 18-003738; for Justin Marrouquin. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
30. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Kamille Lashaun Rhodes v City of Detroit; Civil Action Case No: 18-003788 NO; for P.O. Lemuel Sims. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
31. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Marion Collins v City of Detroit; Civil Action Case No: 18-004884-NI; for TEO Daryl Hobbs. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
32. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Quincy Johnson v James Rollins; Civil Action Case No: 18-005319 NF; for TEO James Rollins. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
33. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Theoplis Burdine v City of Detroit; Civil Action Case No: 17-cv-12454; for P.O. Edward Wright. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
34. Submitting reso. autho. **Legal Representation and Indemnification** in lawsuit of Eugenia Foster v City of Detroit; Civil Action Case No: 17-cv-13687; for Captain Donna Torres and Civilian Director James Fleming. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
35. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Keir Jackson v City of Detroit, DDOT, and Mark Clark; Case No.: 17-014375-CD; File No.: W17-00210, in the amount of \$5,000, in full payment of any and claims which plaintiff may have against the City of Detroit. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
36. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit of Renita Johnson v City of Detroit; Case No.: 17-12314-CD; File NO.: W17-00188 (JCA), in the amount of \$25,000.00, by reason of economic and noneconomic damages sustained by alleged wrongful termination on or about July 6, 2017. **(REFERRED TO THE**

INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)

37. Submitting reso. autho. **Acceptance of Case Evaluation Award** in lawsuit Lawrence and Kimberly Williamson v City of Detroit and Arthur Jemison, Case No.: 18-000332-CD; File No.: W17-00241, in the amount of \$110,000.00, in full payment of any and all claims which plaintiffs may have against the City of Detroit by reason of alleged injuries. **(REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
38. Submitting report relative to Members of the Medical Marihuana Facility Review Committee. **(Pursuant to Sec. 61-2-153 of the 1984 Detroit City Code, attached are the members of the Medical Marihuana Facility Review Committee) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
39. Submitting reso. autho. Law Administration and Operation Appropriation #00527 Increase. **(The Law Department respectfully requests authorization to increase their fiscal year 2018-19 budget expenditures by \$746,210 in the Law Administration and Operations appropriation #00527, for procuring unbudgeted outside legal services for defending the City of Detroit in various legal matters.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
40. Submitting reso. autho. Law Administration and Operation Appropriation #00527 Increase. **(The Department of Corporation Counsel respectfully requests authorization to increase the fiscal year 2018-19 budget expenditure by \$746,210 in the Law Administration and Operations Appropriation #00527, for procuring unbudgeted outside legal services for defending the City of Detroit in various matters.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
41. Submitting reso. autho. To approve the Third Amendment to Interagency Agreement between the City of Detroit/Detroit Police Department and the Michigan Department of Corrections for the Detroit Detention Center Contract No. 2884051 – Amendment for 1-year Extension. **(The Law Department has submitted a privileged and confidential memorandum regarding the above-referenced matter.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**
42. Submitting reso. autho. To fix the Locations for Meetings of the Charter Revision Commission and the Compensation of Its Members. **(The proposed resolution for consideration is to 1) determine that, commencing November 20, 2018, the Detroit Charter Revision Commission shall hold its meetings in the Committee of the Whole Room, which is located on the 13th Floor of the Coleman A. Young Municipal Center; 2) to set a rate of fifty dollars (50.00) for a commissioner's actual attendance at each meeting, not to exceed ninety (90) meetings during the operation of the Commission, which ends on August 7, 2021, for a maximum of \$4,500.00 per commissioner during the operation of the Commission; and 3) to authorize the Finance Director to make payment from the appropriate account for the vouchers that are submitted by an**

individual commissioner, for each meeting.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)

CITY CLERK'S OFFICE

43. Submitting reso. autho. Petition of Belle Isle Conservancy (#578), request resolution from your Honorable Body for a charitable gaming license. **(Therefore, approval of this petition is recommended and an appropriate resolution is attached.) (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

OFFICE OF THE CFO/OFFICE OF CONTRACTING AND PROCUREMENT

44. Submitting reso. autho. Approval of your Honorable Body for the purchase of goods and services over the value of \$25,000.00, all contracts for personal services renewals or extensions of contracts, or the exercise of an option to renew or extend a contract during City Council Recess from **Wednesday, November 21, 2018 through Tuesday, January 8, 2019. (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**

HUMAN RESOURCES DEPARTMENT/ADMINISTRATION

45. Submitting reso. autho. Request to amend the Official Compensation Schedule. **(Recommendation is submitted to amend the 2018 – 2019 Official Compensation Schedule to include the pay range of \$75,333 - \$98,804 for the classification of Recruitment Manager I (13-119936). (REFERRED TO THE INTERNAL OPERATIONS STANDING COMMITTEE ON 11-14-18)**